



Utah County Board of Health  
151 South University Avenue  
Suite 2800  
Provo, UT 84601

## AGENDA

**September 28, 2015 4:00 PM**

Room 2500 – Health & Justice Building

Clyde Nielsen  
*Chair*

Teresa Tavares  
*Vice Chair*

Gaye L. Ray

Larry Ellertson  
*Commissioner*

Keith C. Rittel, Supt.  
*Provo School District*

Dianne C. Carr

Henry M. Yeates

Diane Lohner

Jeff Acerson, Mayor  
*Lindon City*

Ralph Clegg  
*Interim Executive Secretary*  
801-851-7016

1. Welcome
2. Approval of the Minutes from the July 27, 2015 Meeting
3. Ratify the Minutes from August 17, 2015 Meeting
4. Schedule Executive Director Interviews –Lana Jensen, UC Human Resource Director  
Set date(s), times and location
5. Board Members Report on the Annual Symposium  
UALBH Steering Committee or Others Reports  
Recognize Gaye Ray's Award as Outstanding Board Member
6. Review and Accept the 2014 Independent Audit
7. Review and Adopt or Amend the 2016 Proposed Fee Schedule
8. Discussion on Immunization Exemptions
9. Other Business:
  - a. Employee Changes
10. Board or Constituent Feedback
11. Sneak Peeks for Next Board Meeting:
  - a. Household Hazardous Waste Update
  - b. Drinking Water Regulation Update
  - c. Trampoline Gym Report

Next Meeting: November 23, 2015

### PUBLIC COMMENTS

In compliance with the *Americans with Disabilities Act*, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Debbi Solen at 801-851-7012 at least one day prior to the meeting.